

Land Bank Board of Trustees Meeting

July 07, 2015

City Commission Room, 700 N. Jefferson, Junction City KS 66441

**Mick McCallister
Michael Ryan
Pat Landes
Jim Sands
Phyllis Fitzgerald**

1. CALL TO ORDER:

2. NEW BUSINESS:

- a.** Consideration of Land Bank Board of Trustee Minutes for June 2, 2015 & June 16, 2015.
- b.** Discussion of Land Bank properties.

3. ADJOURNMENT:

Land Bank Board of Trustees Meeting

Backup material for agenda item:

- a. Consideration of Land Bank Board of Trustee Minutes for June 2, 2015 & June 16, 2015.

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 2, 2015

6:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 2, 2015 with Chairman Mick McCallister presiding.

The following members of the Land Bank were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister, Michael Ryan and Jim Sands. Staff present was: Allen Dinkel, Cheryl Beatty, Catherine Logan, and Tyler Ficken.

NEW BUSINESS

Consideration of Land Bank Minutes for January 6, 2015. Commissioner Sands moved, seconded by Commissioner Fitzgerald to approve the Land Bank Minutes for January 6, 2015 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Update on properties. Tabled.

Consideration of Policy Adoption on Marketing and Sale of Properties. Various strategies were discussed. Consensus provided that the Land Bank Ad Hoc Committee needed to meet to provide recommendations. Tabled

ADJOURNMENT

Trustee Ryan moved, seconded by Trustee Sands to adjourn at 6:46 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 7th DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 2, 2015.

Tyler Ficken, Secretary

Mick McCallister, Chairman

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 16, 2015

6:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 16, 2015 with Chairman Mick McCallister presiding.

The following members of the Land Bank were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister, Michael Ryan and Jim Sands. Staff present was: Allen Dinkel, Cheryl Beatty, Catherine Logan, and Tyler Ficken.

NEW BUSINESS

Land Bank Ad Hoc Committee report to City Commission. Information was provided to the board regarding land available for sale, proposed processes for selling property in the land bank, consideration of including properties in the NRP program, and sale of the Olivia Farms Subdivision. Trustee Ryan moved, seconded by Trustee Sands to release for sale properties presented to the board as mapped. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Trustee Landes moved, seconded by Trustee Ryan to approve Section II: Bid Process to selling land as amended to close the bid process on July 29, 2015, and award bids on August 4, 2015. Ayes: Fitzgerald, McCallister, Landes, Ryan, Sands. Nays: none. Motion carried. Subsequent discussion regarding NRP resulted in a motion to rescind previous action taken on Section II: Bid Process to selling land as amended. Trustee Ryan made a motion to rescind, seconded by Trustee Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

ADJOURNMENT

Trustee Ryan moved, seconded by Trustee Fitzgerald to adjourn at 6:54 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 7th DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 16, 2015.

Tyler Ficken, Secretary

Mick McCallister, Chairman